

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	RECEIVED	COURT CASE NUMBER
United States of America		22-CV-601-A
DEFENDANT	2022 AUG -9 PM 4:37	TYPE OF PROCESS
\$222,310.72 of the \$407,250.23 U.S. Currency seized from Key Bank Account		Order for Settlement and Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	\$222,310.72 of the \$407,250.23 U.S. Currency Seized from Key Bank c/o U.S. Marshals Service	
ADDRESS (Street or RFD, Apartment No. City, State and ZIP Code)		
2 Niagara Square, Buffalo, New York 1402		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285
Cheryl LoTempio U.S. Attorney's Office 138 Delaware Avenue Buffalo, NY 14202		1
		Number of parties to be served in this case
		Check for service on U.S.A.

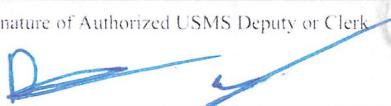
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

15-FBI-005519

Deposit forfeited currency; victims notified of petition process; do not dispose of currency until petition decision is issued.

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
CHERYL LOTEMPIO Digitally signed by CHERYL LOTEMPIO Date: 2022.08.09 15:59:24 -04'00'	<input type="checkbox"/> DEFENDANT	716-843-5823	8/9/2022

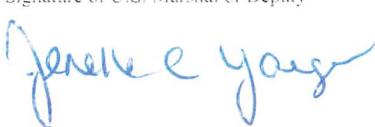
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No.	District to Serve No.	Signature of Authorized USMS Deputy or Clerk	Date
	1	55	55		08/09/2022

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	Date	Time
	8/11/2022	<input type="checkbox"/> am <input type="checkbox"/> pm

Address (complete only different than shown above)	Signature of U.S. Marshal or Deputy
	

Costs shown on attached USMS Cost Sheet >>

REMARKS

\$222,310.72 USC Was Forfeited to the United States of America
and disposed of in accordance to law by the US Marshals
Service on August 11, 2022



**PROCESS INFORMATION**

Case Type	Origin District	Serving District	Case Caption
CV - Civil	W/NY - BUFFALO	W/NY - BUFFALO	USA v. 15-FBI-005493/\$131,901.65 USC
Civil/Criminal	Attribute	Process Type	Party to be Served
Civil	Government	FinalForfeiture	United States Marshal Service Asset Forfeiture Unit

SUMMARY

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
08/09/2022 08:52 EDT	Assigned for Personal Service	\$0.00	\$0.00	\$0.00
08/11/2022 00:00 EDT	Served	\$0.00	\$65.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
Total Costs		\$0.00		\$65.00

Remaining Balance	\$0.00
Amount Owed	\$195.00
Remaining Process to Serve:	